

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, November 24, 2015
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:05 P.M.

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Reed, Lieberman, Stone, Braunstein

BOARDMEMBERS ABSENT: Wright

ITEM APPROVED ON CONSENT CALENDAR

Minutes of Regular Belmont Fire Protection District Meeting of November 10, 2015

ACTION: On a motion by Director Stone, seconded by Director Reed, the Consent Agenda was unanimously approved (4-0, Wright absent).

ADJOURNMENT at this time being 7:55 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.